

**Special Call SBDMC Meeting  
Lincoln Elementary  
SBDM Meeting Minutes  
March 25, 2015**

*Members Present:* Mr. Duty, Ms. Tucker, Mrs. Chenot, and Mrs. Stuempel

*Guests:* Mrs. Dragan, Mr. Wolf, Mrs. Clayton, Mr. Clifton, Mrs. A. Berringer, and Mrs. Hagaman

**Opening Business:**

Agenda Approval:

Addition under New Business: *F. PT3* and *G. Allocations*

Mrs. Chenot made a motion to accept the agenda for today's meeting, and Mrs. Stuempel seconded the motion.

Minutes:

Mrs. Stuempel motioned to accept the February minutes. Mrs. Chenot seconded the motion.

**Good News Report:**

The following items were shared at this meeting:

- 5<sup>th</sup> grade field trip to Camp Joy on 2/25-2/27 was another huge
- 4-H speeches for grades 4-6 were held on 3/18 in the gym
- LES Literacy Night was held on 3/5 with a live performance by Jason the Great
- Parent/Teacher Conferences were held on 3/19 from 3-7 pm
- Students of the Month (4-6) will have "Pizza with the Principals" on 5/8
- Stars of the Month (K-3) will have "Pancakes with the Principals" in April
- Students have currently read **10,012** book compared to 6,144 books from last year
- 25 students have currently earned their Math Facts t-shirts this school year
- Congratulations to the LES Chess Club for competing well at the Queen City Classic

**Public Comment:** None

### **Planning:**

1. Early Childhood Recruitment – Preschool Registration Event (4/15) and Kindergarten Kickoff (4/9)
2. Summer Learning Opportunities – A listing of summer learning opportunities for LES students was shared and discussed with council members.

### **Budget Report:**

1. Budget Update – The current SBDM budget is **\$7,922.18**
2. Requisitions – Professional Development – A PD plan for Summer PD at LES was shared and discussed. Mrs. Chenot motioned using \$4000 of SBDM money to spend on professional development for LES teachers for June 2015. Mrs. Stuempel seconded this motion.

### **New Business:**

- A. Program Review Updates – submission dates – 3/25 and 4/29
- B. K-Prep Staff Training will be held on 5/6 @3:15-4:15 pm – all staff must attend
- C. K-Prep Assembly will be held on 5/8 @ 1:30 pm and K-Prep Testing 5/11-5/15
- D. SBDM Teacher Nominations are due on 4/10; election will be held on 4/22
- E. SBDM Parent Nominations are due on 4/17; election will be held on 5/1 (voting will be able to take place during the PTC Spring Festival)
- F. PT3 – Mr. Duty and Mrs. Dragan explained the upcoming PT3 event where parents, teachers and community members come together to brainstorm and make plans for our school and student needs.
- G. Teacher Allocations for 2014 – 2015 – The district allocations for the 2015-2016 school year were presented to SBDM members. Discussion and questions took place between members regarding these allocations.

### **On-going Learning:**

1. Extended School Services (ESS) – grades 3-6- concludes 4/30
2. 21<sup>st</sup> Century Program – concludes 4/30
3. Spring MAP Testing is set to begin on 4/7 and will conclude by 4/24
4. AIMSweb Benchmark Testing – will be completed by 5/15/15

A motion to adjourn this meeting was made by Mrs. Stuempel and seconded by Mrs. Chenot.